

## **Maine Library of Geographic Information Board Meeting**

Date: Wednesday, 19 September 2012

Time: 10:00 AM to 12:30 PM

Place: Cross Office Building, Rm. 300, Augusta

### **AGENDA**

1. Introductions
2. Approval of August meeting minutes – Chair
3. Membership Update
  - County Seat
4. Strategic Plan Implementation Groups
  - Coordination & Communication – Mike Smith, Dan Walters
    - NEARC Booth – schedule staffing time
  - GeoParcels – Mike Smith
    - Parcels contract update – Mike Smith
  - Education & Training – Vinton Valentine
    - New Chair Transition
  - Geospatial Data – Dan Walters
    - Ortho update
5. Committee Reports
  - Financial Committee – Chair
    - Budget Retreat – set date
    - ROI update/finalize
  - Policy & Marketing Committee – Vinton Valentine
    - Financial Checks & Balances Policy
  - Technical Committee – Christopher Kroot
    - GeoPortal Update and Discussion – Future of the Portal
6. Guest Comments
7. Recommendations for Next Agenda

**NEXT SCHEDULED MEETING:** Wednesday, 17 October 2012, 10am – 12:30pm, Cross Office Building, Rm. 300, Augusta.